March 14, 2016

MINUTES OF THE REGULAR MEETING OF THE LA SALLE CITY COUNCIL HELD IN THE COUNCIL CHAMBERS, 745 SECOND STREET, LA SALLE, IL. 7:00 P.M., Monday, March 14, 2016

#### **CALL TO ORDER**

The meeting was called to order at 7:00 p.m.

### PLEDGE OF ALLEGIANCE

#### **ROLL CALL**

**Present-** Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider **Excused Absence**:

A quorum was present.

#### **APPROVAL OF MINUTES**

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Monday, February 29, 2016 are accepted and placed on file. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

#### **PETITIONS**

Moved by Alderman Lavieri and seconded by Alderman Duncan to begin the process in regard to the petition for annexation and potential annexation agreement from Alma Fauth McCabe for premises commonly known as 3101 E. Third Road (Chartres Street). In addition it was moved that the request for rezoning is referred to the Planning Commission for consideration.

**ROLL CALL**: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None Absent: None Abstain: None

**Motion Carried 8-0** 

Moved by Alderman Schneider and seconded by Alderman Herndon to grant the request for a 2016 Raffle License to La Salle County Court Appointed Advocates (CASA). Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Reynolds to grant the request of Ameren Illinois to break ground at 1201 8<sup>th</sup> Street to retire gas service. Each and every alderman has a copy. <u>Voice vote, all ayes. Motion carried.</u>

Moved by Alderman Ptak and seconded by Alderman Reynolds to grant the request of AT&T to to dig a 4' x 4' boring pit on 4th Street to access manhole and bore 85' of 2" IPP to existing pole on southwest corner of 4th Street and Union Street intersection. Each and every alderman has a copy. Voice vote, all ayes. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept the recommendation of the Finance Committee to remain consistent with current giving practices and deny the request of the Lions of Illinois Foundation for a monetary sponsorship to its 23rd Annual Golf Classic scheduled for August 6, 2016 at Senica's Oak Ridge. Each and every alderman has a copy. Voice vote, all ayes. Motion carried.

Because of the assistance IVAR provides to the City, it was moved by Alderman Ptak and seconded by Alderman Lavieri to accept the recommendation of the Finance Committee and approve a monetary donation of \$200 to the Illinois Valley Animal Rescue for its 2016 Auction being held on Saturday, April 9, 2016 at Grand Bear Lodge. Each and every alderman has a copy.

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**ROLL CALL**: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None Absent: None Abstain: None

**Motion Carried 8-0** 

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept the recommendation of the Finance Committee to remain consistent with past giving practices and deny the request from North Central Behavioral Health Systems for its 31st Annual Teen Showcase at Illinois Valley Community College being held on Thursday, April 7, 2016. Each and every alderman has a copy. Voice vote, all ayes. Motion carried.

Chief Uranich noted that the Police Department does make an annual contribution to the Teen Showcase.

Moved by Alderman Bacidore and seconded by Alderman Herndon to grant the request from Jon Arbisi on behalf of the Illinois Valley Illini traveling baseball team to hold a Tag Day Collection at Caseys on Saturday, March 12, 2016. Each and every alderman has a copy. Voice vote, all ayes. Motion carried.

Moved by Alderman Demes and seconded by Alderman Ptak to grant the request from Christine Adelmann on behalf of the LPHS Musical to hold a Tag Day Collection at the intersection of 11th and Bucklin and at Save-A-Lot on Sunday, April 3, 2016. Each and every alderman has a copy. Voice vote, all ayes. Motion carried.

### REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Demes to accept and place on file the Building Inspector's Report for February 2016 showing total fees collected of \$1,064 and total value of construction of \$94,350.00. Each and every alderman has a copy. Voice vote, all ayes. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Demes to accept and place on file the Treasurer's Report for February 2016 showing cash balances in the La Salle State Bank of \$6,130,071.56 and in Hometown National Bank of \$75,570.97. Each and every alderman has a copy. Voice vote, all ayes. Motion carried.

# **COMMUNICATIONS**

A thank you note from the family of Robert Ciesielski was read by Clerk Brown. Moved by Alderman Duncan and seconded by Alderman Ptak to accept the correspondence. Voice vote, all ayes. Motion carried.

#### STANDING COMMITTEES

Moved by Alderman Bacidore and seconded by Alderman Ptak to approve two handicap parking spaces at Trinity Catholic Academy located at 650- 4<sup>th</sup> Street. Each and every alderman has a copy.

**ROLL CALL**: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None Absent: None Abstain: None

**Motion Carried 8-0** 

#### **OLD BUSINESS**

Moved by Alderman Lavieri and seconded by Alderman Herndon to authorize, pay and place on file Pay Estimate #3 and Final to Universal Asphalt and Excavating, Inc. for the 2015 MFT Road Improvement program totaling \$55,575.06. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider NAY: None Absent: None Abstain: None

**Motion Carried 8-0** 

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Alderman Bacidore moved and seconded by Alderman Herndon to refer a proposal which would allow residents to burn yard waste including tall grasses and garden refuse for one weekend each year in April and October, with a designated rain weekend, to the Public Health Committee.

Voice vote, all ayes. Motion carried.

Chairman Duncan called a meeting of the Public Health committee on Monday, March 28, 2016 at 6:45 p.m.

#### **NEW BUSINESS**

Alderman Herdnon requested that a representative of Comcast Cable come to a future council meeting to address concerns that have been brought forward to him by residents. City Clerk Brown will contact our representatives with Comcast and request they come to a council meeting.

Alderman Herndon stated that he has received some calls concerning the safety of track students of LP High School running up and down Chartres Street near the sports complex. A follow-up with the school will be made.

Alderman Schneider stated that he is continually asked how people can access the fishing lake at Prairie Park which is located northwest of Rotary Park. At this time there is not a good road to access the area and those trying to reach the lake from the north are trespassing on privately owned property. This has become an issue for those owning property in the Vermilionvue subdivision. Alderman Schneider stated that he has met with the City Engineer to determine possible access points and with a potential donor who is interested in helping to develop this area. The Mayor added that it would be nice to get a path for people to access the lake. Residents were reminded that a fishing license is required.

#### ORDINANCES AND RESOLUTIONS

#### **COMMENTS**

Mayor Grove thanked the organizers, participants and the Police and Fire Departments for their assistance in making the St. Patrick's Day parade a success.

There were no public comments.

# **APPROVAL OF BILLS**

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$390,006.26 (Total Payroll \$174,570.51, Bills to be Paid \$154,390.85, Total Bills Paid \$61,044.90) be accepted, paid and placed on file. Each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Herndon, Schneider

NAY: None Absent: None Abstain: None

**Motion Carried 8-0** 

Moved by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting. Voice vote, all ayes. Motion is carried.

ADJOURNED 7:23 p.m.

Carrie L. Brown, City Clerk